



Waterloo Regional Heritage Foundation

Minutes

Tuesday, November 23, 2021

5:36 p.m.

This meeting was held electronically

Present were: Chair J. Glass, E. Clarke, P. Elsworthy, D. Emberly, V. Hicks, *J. Holland, M. Lee, and K. Redman

Members absent: J. Clinckett, L. Haggerty, V. Mance, and B. Martin

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

Connie Bogusat, Financial Analyst provided the Accounts and Grant Summary. She explained that the approved funds for the 23 Roland St. Kitchener \$35,000 grant was included in the \$140,000 net funding.

* J. Holland joined the meeting at 5:38 p.m.

The Committee noted that Steve Young was given \$2300 grant for his film project and the presentation was successful.

Approval of Minutes

Moved by P. Elsworthy

Seconded by D. Emberly

That the minutes of the Waterloo Regional Heritage Foundation meeting held on October 26, 2021, be approved.

Carried

2021-2022 Committees

a) Allocations and Finance Committee

None.

b) Heritage Advisory and Communications Committee

The Committee requested that the nomination process be reviewed and suggested that the HACC submit a list offline to Hamilton Media Advisory Council.

Other Business

1. 2022 Region of Waterloo Council Budget - Grant Funding Review

Chair J. Glass communicated that Helen Chimirri-Russell, Director, Cultural Services, Planning, Development and Legislative Services, had discussed that Council is reviewing Waterloo Region Heritage Fund committee funding. H. Chimirri-Russell clarified that Council will be reviewing grant funding for the WRHF from a policy perspective it is ensure that all grant funding adheres to the Region's strategic plan.

In response to the Committee, H. Chimirri-Russell expressed that Staff would be willing to support the Committee in terms of the heritage landscape but the main development of polices will be up to the Committee.

In response to the Committee, H. Chimirri-Russell explained that the objective of the Region of Waterloo reviewing grant funding is not for the purpose of reducing costs but rather to ensure that the current grant funding aligns with the Region's strategic plan. K. Redman concurred and explained further that the grant funding review was a Council directive during the Region's 2021 budget and that the grant funding must uphold the Region's values.

The Committee requested that Staff forward the applicable report to the Committee.

Next Meeting – January 25, 2022**Adjourn**

Moved by D. Emberly

Seconded by V. Hicks

That the meeting adjourn at 6:03 p.m.

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Carried

Foundation Chair, J. Glass

Foundation Secretary, J. Hale